



Thomas Alfred Teichman

907063426

## Director Information

|                                    |                        |                    |                                      |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Thomas Alfred Teichman | <b>Number</b>      | 907063426                            |
| <b>Postcode</b>                    | E14 5NR                | <b>Address</b>     | 31st Floor, 40 Bank Street<br>London |
| <b>Date of birth</b>               | November 1947          | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 7                      |                    |                                      |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BY DESIGN (UK) LIMITED             | 06019413 | In Liquidation          | 06/02/2017 |           | Director              |
| THE GARAGE LONDON LLP              | OC414344 | Active - Accounts Filed | 26/10/2016 |           | LLP Designated Member |
| SIMBA SLEEP LIMITED                | 09703422 | Active - Accounts Filed | 20/02/2016 |           | Director              |
| 62 DEAN STREET SOHO LONDON LIMITED | 08867152 | Active - Accounts Filed | 04/02/2014 |           | Director              |
| SPARK VENTURE MANAGEMENT LIMITED   | 02454345 | Active - Accounts Filed | 04/06/2007 |           | Director              |
| SPARK VENTURES LIMITED             | 03911721 | Non-Trading             | 21/05/2007 |           | Director              |
| QUERIST LIMITED                    | 02944008 | Active - Accounts Filed | 11/05/2007 |           | Director              |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| QUESTER VENTURE PARTICIPATIONS LIMITED    | 04204689 | Company is dissolved    | 17/09/2015 |            | Director   |
| DOCTIFY LIMITED                           | 09245200 | Active - Accounts Filed | 19/03/2015 | 11/10/2016 | Director   |
| THE GARAGE, SOHO LIMITED                  | 09248976 | Company is dissolved    | 06/10/2014 |            | Director   |
| ROCKWOOD STRATEGIC PLC                    | 03813450 | Active - Accounts Filed | 18/07/2014 | 07/08/2015 | Director   |
| KRITICALMASS LIMITED                      | 07972231 | Company is dissolved    | 16/09/2013 | 01/01/2016 | Director   |
| SQUAWKA LTD                               | 08314406 | Company is dissolved    | 24/04/2013 | 26/04/2016 | Director   |
| EVE SNOW LIMITED                          | 08386057 | Company is dissolved    | 14/03/2013 | 22/08/2014 | Director   |
| NORTHBROOK RESOURCES LTD                  | 07252700 | Voluntary Agreement     | 07/03/2013 | 25/01/2019 | Director   |
| HARDLYEVER LIMITED                        | 07002732 | Active - Accounts Filed | 15/01/2013 | 22/09/2021 | Director   |
| SOHO CAPITAL LLP                          | OC361255 | Company is dissolved    | 28/01/2012 | 24/06/2016 | LLP Member |
| MOSHI MONSTERS MUSIC LIMITED              | 07745600 | Company is dissolved    | 18/08/2011 | 26/06/2013 | Director   |
| SPARK BLACK SHEEP LIMITED                 | 07552700 | Company is dissolved    | 04/03/2011 |            | Director   |
| KOBALT MUSIC GROUP LIMITED                | 04018752 | Active - Accounts Filed | 01/05/2010 | 28/02/2014 | Director   |
| SPARK VENTURE MANAGEMENT HOLDINGS LIMITED | 06906082 | Company is dissolved    | 30/06/2009 |            | Director   |
| AREM FOUNDATION                           | 06324121 | Company is dissolved    | 25/07/2007 |            | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SPARK IMPACT LIMITED                         | 02323420 | Active - Accounts Filed | 04/06/2007 | 31/12/2010 | Director |
| QUESTER ACADEMIC GP LIMITED                  | 04395109 | Company is dissolved    | 11/05/2007 |            | Director |
| QUESTER VENTURE GP LIMITED                   | SC220736 | Company is dissolved    | 11/05/2007 |            | Director |
| CHINA EXPORT FINANCE HOLDINGS LIMITED        | 05047130 | Company is dissolved    | 10/04/2006 |            | Director |
| LIBERTAS CAPITAL GROUP PLC                   | 05132199 | Company is dissolved    | 19/05/2004 | 21/10/2004 | Director |
| MIND CANDY LIMITED                           | 05119483 | Active - Accounts Filed | 05/05/2004 | 18/04/2013 | Director |
| LIBERTAS CAPITAL CORPORATE FINANCE LIMITED   | 04271746 | In Administration       | 02/10/2003 | 21/10/2004 | Director |
| EUROPEAN MEDIA INVESTORS LIMITED             | 04600769 | Company is dissolved    | 26/11/2002 |            | Director |
| SOUTH OF ENGLAND TECHNOLOGY FUND LIMITED     | 04043133 | Company is dissolved    | 01/11/2000 |            | Director |
| GLASSHOUSE ASSOCIATES LIMITED                | 04024498 | Company is dissolved    | 08/09/2000 | 22/02/2001 | Director |
| GLASSHOUSE INVESTORS LIMITED                 | 04024439 | Company is dissolved    | 08/09/2000 | 18/02/2002 | Director |
| LASER HOLDINGS LIMITED                       | 03852152 | Active - Accounts Filed | 11/02/2000 | 19/03/2001 | Director |
| OC TEAM                                      | 03900727 | Company is dissolved    | 29/12/1999 | 30/06/2002 | Director |
| EO PLC                                       | 03827647 | Company is dissolved    | 29/09/1999 |            | Director |
| CLICKIPO LIMITED                             | 03793957 | Company is dissolved    | 23/06/1999 |            | Director |
| LAST MINUTE NETWORK LIMITED                  | 03538456 | In Liquidation          | 03/07/1998 | 19/03/2001 | Director |
| SYSTEM C HEALTHCARE LIMITED                  | 01754990 | Active - Accounts Filed | 01/06/1998 | 30/05/2002 | Director |
| WELLINGTON PUB COMPANY LIMITED               | 03406623 | Active - Accounts Filed | 03/11/1997 | 31/08/2004 | Director |
| WELLINGTON INVESTMENTS LIMITED               | 03424709 | Active - Accounts Filed | 29/10/1997 | 31/08/2004 | Director |
| ADVANCED VISUAL TECHNOLOGY GROVEBASE LIMITED | 03383643 | Company is dissolved    | 26/09/1997 | 08/10/2008 | Director |
| ARGONAUT SOFTWARE LIMITED                    | 03396949 | Company is dissolved    | 04/07/1997 |            | Director |
| CALEDONIAN RESIDENTS MANAGEMENT LIMITED      | 01664033 | Company is dissolved    | 14/10/1996 | 15/06/2000 | Director |
| EXQUISITE CARRIAGES LIMITED                  | 02111002 | Active - Accounts Filed | 05/08/1996 | 02/08/2000 | Director |
| SPARK ADVISORY PARTNERS LIMITED              | 03201716 | Company is dissolved    | 22/05/1996 |            | Director |
| THE APEX GROUP LIMITED                       | 03191370 | Active - Accounts Filed | 26/04/1996 | 15/11/2011 | Director |
| OFFICESHOPPER HOLDINGS LIMITED               | 02854902 | Company is dissolved    | 02/04/1996 | 03/07/1998 | Director |
| SMARTLOGIK INFORMATION LIMITED               | 03022697 | Company is dissolved    | 16/02/1995 | 24/05/1996 | Director |
| SLG REALISATIONS PLC                         | 02645440 | Company is dissolved    | 25/03/1994 | 24/05/1996 | Director |
| HAMPTON SECURITIES LIMITED                   | 01890236 | Company is dissolved    | 31/12/1991 | 24/05/1996 | Director |
| TOWN & COUNTY LIMITED                        | 01989035 | Company is dissolved    | 20/08/1991 |            | Director |
| BANK OF MONTREAL CAPITAL MARKETS LIMITED     | 02485226 | Company is dissolved    | 01/06/1991 | 14/10/1991 | Director |
|  | 02017286 | Company is dissolved    | 07/03/1991 | 23/05/1991 | Director |



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BMO NESBITT BURNS LTD.

00816781

Company is dissolved

07/01/1991

31/12/1993

Director